# AGENDA BROWN COUNTY TRANSPORTATION COORDINATING COMMITTEE

## Monday, September 14, 2020

Pursuant to Sections 19.85 and 59.094, Wis. Stats, Notice is hereby given to the public that a VIRTUAL MEETING of the **BROWN COUNTY TRANSPORTATION COORDINATING COMMITTEE** will be held on Monday, September 14, 2020 at 10:15 a.m.

### The Public may Access this Virtual Meeting by:

- 1) Calling 1-415-655-0003; Entering the following Event Number: 171 139 3459; and Pressing #. Then, when asked for Attendee ID, Pressing # Again. (for Audio Only Access); or
- Browsing to this Web Address on a computer or smartphone: <u>www.browncountywi.gov/TCCAttendees</u>; and Entering the following Event Number: 171 981 4483 (for Audio and Video Access). The Event Password should be filled in, but if needed, then Enter 4444. PLEASE LOG-IN 15 MINUTES EARLY!

#### **ROLL CALL**

lan Agar (BC Human Services) Stephanie Birmingham (Options for Independent Living) Dan Bohlmann (Via Transportation) Megan Borchardt (BC Board of Supervisors) Mary Brick (Syble Hopp School) Mary Derginer (ADRC of Brown County Board) Essie Fels (Green Bay Metro) Christel Giesen (ADRC of Brown County) Matt Halada (Wisconsin DOT NE Region) John Jahnke (Citizen Member)		Denise Misovec (Curative Connections) Redebra Peters (ASPIRO) Cole Runge (BCPC/Green Bay MPO) Troy Streckenbach (BC Executive Department) Julie Tetzlaff (Cerebral Palsy Inc.) Tina Whetung (Curative Connections Transport.) Genny Willemon (BC Human Services) Vacant (Green Bay Transit Commission) Vacant (Citizen Member) Vacant (Oneida Nation)	
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#### ORDER OF BUSINESS

- 1. Introduction of Dan Bohlmann of Via Transportation.
- 2. Approval of the March 9, 2020 TCC meeting minutes.
- 3. Election of a TCC chairperson and vice-chairperson.
- Recommendation to the Brown County Planning Commission (BCPC) Board of Directors regarding CY 2021 and CY 2022 Section 5310 Program funding awards.
- 5. Update regarding Green Bay Metro's microtransit service.
- 6. Round robin discussion about specialized transportation services in Brown County.
- 7. Other matters.
- 8. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMITTEE MAY BE TAKEN ON ANY OF THE ITEMS THAT ARE DESCRIBED OR LISTED ON THIS AGENDA.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATIONS SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 BY 3:00 P.M. ON THE THURSDAY BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.